



Board Meeting Agenda

Jones House•Pontiac, IL 61734•815-692-6633•www.livchs.org

Tuesday, Nov 9, 2021 at 7 PM

1. Carryover items from last Board meeting on Aug 17, 2021

-Dale submitted letter to Mayor of Pontiac requesting the street remain brick in front of Jones House

2. Treasurer's Report

--Regular report

3. Jones House Report

-Project to obtain plaque for Lorraine Sellmyer's tree in-process
-2 exterior lights fixed by Dale

4. Yost House Report

5. Strevell House Report

-Exterior of house repainted by Dale
-Rotten fascia boards replaced by Dale
-2 new bookcases built and donated by Dale for Lincoln books
-Barb got new fridge, Dale leveled it correctly

6. Artifact Management

-Will Fick continuing to sort and label

7. Notice to change Society Bylaws

-will have members vote once we resume regular meetings
-Dale will try to include in November regular meeting

8. Any other New Business?

-Decide on November and December programs
-Dale can do Nov. presentation on Lincoln's 3 cases in Pontiac
-December meeting at Pontiac Car Museum?
-who can do refreshments on Nov 18th meeting?

9. Regular Meeting Schedule for 2021

-Jan = no meeting.



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- Feb = cancelled
- Mar = cancelled
- Apr = cancelled
- May = annual cook-out at Jones House cancelled
- June = no meeting
- July = no meeting
- August = no meeting
- September = Meeting, no speaker.
- October = Meeting, Speaker is Dale Maley on Franklin Oliver
- Nov=no Ham & Bean luncheon, Speaker is Dale on 3 Lincoln cases
- Dec = Pontiac car museum?
- Jan 2022 = no meeting